

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
February 19, 2019-Business
7:00 PM

STATEMENT OF ADEQUATE NOTICE

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

ROLL CALL Conry, Duchemin, Noone, Norris, Parichuk, Valle, Higgins.

CORRESPONDENCE

AUDIENCE/COUNCIL APPEARANCE

Remarks, petitions, statements and testimony from guests

MINUTES

Approval of regular meeting minutes: January 22, 2019

NEW BUSINESS

1. Approval of Raffle License: RA-2019-4 Domestic Abuse & Sexual Assault Center of Warren County

RESOLUTIONS

1. **RESOLUTION 2019-46**-RESOLUTION AUTHORIZING CANCELLATION OF GENERAL CAPITAL ORDINANCES BALANCES
2. **RESOLUTION 2019-47**- A RESOLUTION TO ADJUST SEWER BILLINGS IN ACCORDANCE WITH CHAPTER 70, SECTION 28B OF THE CODE OF THE BOROUGH OF WASHINGTON
3. **RESOLUTION 2019-48**-RESOLUTION AMENDING RECREATION FEE FOR 2019

ORDINANCES 1st Reading

1. **ORDINANCE 2019-05**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON ADDING CHAPTER 54 GENERAL LICENSING OF BOROUGH CODE OF ORDINANCES WITH RESPECT TO BINGO AND RAFFLE LICENSES
Ordinance 2019-05- Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on March 19th 2019

2. **ORDINANCE 2019-06**-BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIRE COMMAND VEHICLE BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$38,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$16,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.
Ordinance 2019-06- Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on March 19th 2019

3. **ORDINANCE 2019-07** – AN ORDINANCE AMENDING THE FIRE PREVENTION ORDINANCE OF THE BOROUGH OF WASHINGTON IN ACCORDANCE WITH THE INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY
Ordinance 2019-07- Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on March 19th 2019

4. **ORDINANCE 2019-08** – AN ORDINANCE GRANTING EASEMENT OVER LANDS OF THE BOROUGH OF WASHINGTON A/K/A BLOCK 26 LOT 10 TO BLOCK 26 LOT 5 AND BLOCK 26 LOT 6
Ordinance 2019-08- Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on March 19th 2019

5. **ORDINANCE 2019-09** – AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 59 LOT 2 (LOCATED IN WASHINGTON TOWNSHIP) TO SOLE CONTIGUOUS PROPERTY OWNER MR. DALE COLEMAN
Ordinance 2019-09- Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on March 19th 2019

VOUCHERS

EXECUTIVE SESSION

ADJOURNMENT _____ P.M.